



Companies House

**AR01** (ef)

**Annual Return**



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**X3C9311K**

*Company Name:* **CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED**

*Company Number:* **04036366**

*Date of this return:* **12/07/2014**

*SIC codes:* **70229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ENTERPRISE HOUSE  
127 BUTE STREET  
CARDIFF BAY CARDIFF  
CF10 5LE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS CATHERINE MARY**

*Surname:*                           **CHAMBERLAINE**

*Former names:*                   **GATEHOUSE**

*Service Address:*                **ENTERPRISE CENTRE BRYN ROAD  
TONDU  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF32 9BS**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **15/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GERAINT DEINIOL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **35 PORTH Y CASTELL  
BARRY  
VALE OF GLAMORGAN  
CF62 6QB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/03/1954** *Nationality:* **WELSH**

*Occupation:* **SOLICITOR & COMPANY  
DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN PAUL**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **2 THE PADDOCKS  
UPPER CHURCH VILLAGE  
PONTYPRIDD  
MID GLAMORGAN  
CF38 1TL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/01/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEP LXEL DIRECTOR**

*Company Director* 4

Type: **Person**

Full forename(s): **MR STEPHEN DENNIS**

Surname: **HUDD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **MR WILLIAM DEREK**

Surname: **SNOWDON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                        **101 CYNCOED ROAD  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6AE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **14/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE BOARD OF DIRECTORS AS OF 27TH JULY 2010 UNANIMOUSLY AGREED TO THE COMPANY BECOMING DORMANT

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BUSINESS IN FOCUS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.